

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 9:45 AM
Ended: 9:49 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: August 13th, 2018

COURT REPORTER: Evilys Carrion

**CASES #: CR-16-218 (GAG)
CR-15-640 (GAG)
CR-15-781 (GAG)
CR- 16-280 (GAG)**

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO¹;
[2] LUIS ANGEL GUERRIDO-MEDINA²;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ³;
[8] IVAN MARTINEZ-TORRES⁴;
[9] ENRIQUE PEREZ-RIVERA⁵;
[10] DAVID VARGAS-SANTIAGO⁶;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[13] JOSE REYES-NEVAREZ;
[14] GABRIEL VELEZ;
[15] YARELIS GARCIA-RUIZ;
[16] JAVIER ORTIZ-NIEVES;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[20] JIMMY MOLINA-OTERO;
[21] EDMANUEL LAUREANO;
[23] JOSUE DIAZ-TIRADO;
[24] EMILINE BAEZ-AYALA.

Rafael Castro-Lang
Thomas Trebilcock
Francisco Rebollo
Jose Aguayo (substituted by Ian Terron-Molina)
Laura Maldonado
Francisco Adams
AFPD John Connors (substituted by AFPD Marrero)
Eduardo Ferrer-Rios
Rachel Brill (not present)
Ernesto Hernandez
Jorge Vega-Pacheco
Joseph Boucher
Jason Gonzalez (not present)
Anita Hill (not present)
Jose Gaztambide
Lydia Lizzaribar
Javier Morales
Mariangela Tirado
Julio Gonzalez
Marie Cortes (excused)
Julio Gil-de Lamadrid
Luis Rodriguez-Munoz

¹ Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

² Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

³ Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

⁴ Defendant #8 Ivan Martinez-Torres also appears as defendant #2 in Cr. 15-640.

⁵ Defendant #9 Enrique Perez-Rivera also appears as defendant #6 in Cr. 15-640.

⁶ Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa, who was present in court.

CASE CALLED FOR STATUS CONFERENCE:

The government informed that a Suppression Hearing was held before Magistrate Judge McGiverin and a Report and Recommendation had been issued. Ruling is still pending.

The Court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Further Status Conference is set for October 31st, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk